City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Meeting Agenda

Investment Board

Wednesday, March 30, 2022 | **2:00 PM** | **Virtual Meeting**

Notice This meeting will be held ELECTRONICALLY AND IN PERSON in accordance with the *Municipal Act*, 2001 which provides for Electronic or In Person Participation. Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

1. PRESENTATION(S)

Nil.

2. DISCUSSION ITEM(S)

2.1 CURRENT MARKET ENVIRONMENT

2.2 CAPITAL MARKET OUTLOOK

3. REFERRED ITEMS

Nil.

4. REPORT(S)/MEMO(S) TO COMMITTEE

4.1 2021 INVESTMENT MANAGEMENT ANNUAL REPORT

1. That the Report to the Investment Board concerning the 2021 Investment Management Annual Report approved by the City's Investment Board on March 30, 2022, be received for information.

2. That the Environmental, Social and Governance (ESG) integration framework in Appendix "B" of the Report to the Investment Board dated March 30, 2022, be adopted.

3. That the following statement be added to the Investment Policy Statement under Section 4.1. Investment Principles:

   a) Material ESG factors and traditional financial factors are identified and assessed to form an investment decision.

Attachments: 220330 Report to the IB - 2021 Investment Management

5. ADJOURNMENT

AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

American Sign Language (ASL) Interpreters are available upon request. Please contact the Legislative Services Branch staff at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.